

Minutes from a Meeting of the Concordia Council on Student Life Held on Friday, 14 May 1993 at 2:00 p.m. in Room 771, Hall Building, SGW Campus.

Present: Dr. D. L. Boisvert, Chair; Mr. B.T. Counihan; Mr. K. Lowther; Ms. A. Kerby; Dr. S.M. Graub; Ms. K. McDonald; Ms. K. Jensen; Ms. N. Torbit; Mr. E. Kamukama; Mr. T. Nicolas; Mr. P. Côté.

Absent: Ms. C. Nero; Dr. B. Litner; Ms. M. Cinquino; Mr. V. Pavlicik; Mr. H. Farias; Ms. D. Kandawasvika; Ms. S. Samuel; Mr. R. Côté.

1. Approval of Agenda

On a motion by Mr. Counihan, seconded by Mr. Kamukama, the agenda for the meeting was approved.

2. Remarks from the Chair

Dr. Boisvert noted the appointment of Mr. Harry J. Zarins as Director of Recreation and Athletics for a three-year term, effective 01 July 1993.

3. Approval of Minutes

On a motion by Ms. Torbit, seconded by Mr. Lowther, the minutes from the meeting of 02 April 1993 were approved as distributed. The minutes are attached.

4. Business Arising from the Minutes

a) Annual Review Process: This ad-hoc committee had been established at the 02 April meeting. Dean Counihan and Mr. R. Côté are the Directors appointed to the committee. Dean Counihan volunteered to convene the first meeting, and report to Council at its September meeting.

b) Human Development Model: It was agreed to consider this item under "Report from the Planning and Resources Committee".

c) Other Business Arising: Projected Year-End: It was agreed that a year-end statement for Student Services for fiscal 1992-93 would be tabled at Council in the fall.

5. Report from Acting Director of Recreation & Athletics

As Ms. McDonald had to leave the meeting for another engagement, she reported briefly on her area. She indicated that she expected the department to end the fiscal year in a break-even position, with perhaps a slight surplus or deficit. She also expressed strong support for the appointment of Harry Zarins as Director, and indicated that she looked forward to working with him. Dr. Boisvert, on behalf of Council, thanked Ms. McDonald for her strong and committed leadership of the department for the past year.

6. Report from the Planning and Resources Committee

A copy of the Committee's report is attached. The discussion centered on the Human Development Model, with the Chair responding to questions of clarification and information. It was agreed that the charts would be removed, and that the introduction would be augmented so as to provide an appropriate context. The document will be reviewed by the Student Services Directors, and returned to Council for approval.

7. Business Outstanding

a) Task Force on Lesbian and Gay Life: A copy of the interim report is attached. Council agreed to the requested extension for submission of the Task Force's final report.

b) Task Force on Child Care Issues: A copy of the interim report is attached. Council agreed to the requested extension for submission of the Task Force's final report.

c) Charter of Student Rights: An interim report from Dean Counihan is attached.

d) Para-Academic Credit: An interim report from Dean Counihan is attached.

e) Report from C² Committee: This group was set up as a way of elaborating a Student Services perspective in the aftermath of the events of last August 24th. As the Vice-Rector, Services is currently preparing a University-wide policy and awareness programme on violence, a copy of the report will be forwarded to him. It was agreed that, where relevant, appropriate parts of the report will be

considered in planning for Student Services programmes. Members of the Committee were thanked for their very diligent work.

8. Items of Information

a) "Spirit of Christmas" Drive Report: This was simply tabled for the information of Council members.

b) Other Items of Information: P. Côté reported that, as of the end of April, \$8,0000 had been distributed by Campus Ministry in food vouchers. This represents one-half of the total available.

9. Student Life Issues

a) The prohibitive prices of bookstore items, especially books, was raised. It was suggested that the Manager of the Bookstore be invited to attend an upcoming meeting of Council for a discussion of student concerns.

b) The quality of Marriott food services and their range of prices were also raised as student issues. Could not a student advisory committee on food services be established, as a means of providing student input?

c) Mr. Lowther raised questions regarding the role of graduate students in departmental hiring processes and in decisions concerning fellowships. It was agreed that there was a need for clarification around these issues.

10. New Business

There were no items of new business.

11. Reports from Directors

Ms. Torbit reported on the debate surrounding walksafes programmes, and indicated that Dean Counihan would bring the interested parties together to review proposals. Ms. Kerby and Dr. Graub reported on ongoing activities in their areas, as well as the winding-down of some others.

Ms. Torbit, Ms. Kerby and Dean Counihan noted that they expected to end the fiscal year "slightly under" in their budgets. Dr. Graub, because of the expenses relating to the Career and Placement Service, will be over in her budget; this

will be covered, however, by the special federal government grant for the closure of the CECs.

12. Termination of Meeting

Dr. Boisvert thanked all Council members for their active participation this past year, and invited everyone present to share in year-end libations following termination of the meeting.

On a motion by Dr. Graub, seconded by Mr. Nicolas, the meeting was terminated.